

CITY OF VANCOUVER
REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, April 26, 1977, in the Council Chamber, City Hall commencing at 2:00 p.m.

PRESENT: Mayor Volrich
Aldermen Brown, Ford, Gerard, Gibson,
Harcourt, Kennedy, Marzari,
Puil and Rankin.

ABSENT: Alderman Bellamy

PRAYER

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of Grade 7 students from Grandview Elementary School, under the direction of their teacher, Mrs. Potts.

'IN CAMERA' MEETING

The Council was advised that there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Harcourt

SECONDED by Ald. Puil

THAT the minutes of the Regular Council Meeting of April 19, 1977, with the exception of the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Harcourt

SECONDED by Ald. Kennedy

THAT this Council resolve itself into Committee of the Whole Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

DELEGATIONS

1. Appeals - 1977 Social Service Grants.

The Council received a delegation from Mr. T.W. Meredith representing the Vancouver Neurological Association, speaking in support of its grant request for \$20,000. The Council noted that the Social Planning Department had recommended a grant of \$17,280 and a motion to approve this amount was lost at the Council Meeting on March 8, 1977. Mr. Meredith, in a letter dated April 21, 1977, explained that the grant was for general operating purposes and gave some general details of the Centre's programmes.

MOVED by Ald. Gibson,

THAT a grant of \$17,280 be approved to the Vancouver Neurological Centre.

- CARRIED BY THE REQUIRED
MAJORITY

(Ald. Puil and the Mayor opposed)

Regular Council, April 26, 1977. 2

DELEGATIONS (Cont'd)

Appeals - 1977 Social Service Grants (Cont'd)

Council received a delegation from Mr. Hugh Smith, representing the Neighbourhood Services Association, appealing Council's decision of March 8, 1977, which approved a grant of \$126,600. Mr. Smith filed a letter dated April 26, 1977, requesting an additional \$8,400 to make the total grant up to the amount originally requested.

MOVED by Ald. Rankin

THAT an additional grant of \$8,400 be approved to the Neighbourhood Services Association.

- LOST NOT HAVING THE
REQUIRED MAJORITY

(Ald. Brown, Ford, Gerard, Puil
and the Mayor opposed)

UNFINISHED BUSINESS

1. Offices in Industrial Areas

Council on April 19, 1977, deferred consideration of a clause in the report of the Standing Committee on Planning and Development dated April 7, 1977, to this meeting.

The report dealt with Offices in Industrial Areas and recommendations of the Committee, together with recommendations of the Director of Planning which were contained in a Manager's report dated March 9, 1977, were noted.

Following explanation by the Director of Planning and a member of his staff, it was

MOVED by Ald. Rankin

THAT the Director of Planning not make application to remove office as a conditional use from the M-1 and M-2 schedules at this time.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt

THAT the Director of Planning report back at a later date on comprehensive changes to the industrial schedules, and to report on appropriate uses other than ancillary offices for buildings in industrial areas which do not require for their own purposes the 30% allowed for related office development.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin

THAT in the interim, the Director of Planning continue to follow a policy not to approve office as a conditional use except in special circumstances where, in his opinion, variance from the policy is justified.

- CARRIED

(Ald. Kennedy and Puil opposed)

MOVED by Ald. Harcourt

THAT the Director of Permits and Licenses be instructed to hold in abeyance the 30-day Notice to Vacate issued to tenants in the area 6th Avenue to Broadway, Main to Yukon Streets, pending the further report of the Director of Planning.

- LOST

(Ald. Brown, Ford, Gerard, Gibson, Harcourt, Marzari,
Rankin and the Mayor opposed)

COMMUNICATIONS OR PETITIONS1. Jericho Park

The Council noted fourteen (14) letters, each requesting delegations be permitted to address Council this day on Alderman Rankin's motion re the Park Board and Jericho Park.

MOVED by Ald. Brown

THAT the Agenda be varied to bring forward Alderman Rankin's motion, notice of which was given at the last Council Meeting.

- CARRIED UNANIMOUSLY

MOVED by Ald. Brown

THAT Alderman Rankin's motion be tabled.

- CARRIED

(Ald. Harcourt, Marzari and Rankin opposed)

The Mayor advised that Alderman Rankin's motion could be taken off the table when the report is submitted by the Special Committee appointed to consider Jericho matters.

The Council then considered a letter, dated April 26, 1977, from the Mayor in which it was noted that the Park Board appointees to the Special Joint Council/Park Board Committee are:

Commissioner Ian Bain,
Commissioner Russell Fraser,
Commissioner George Wainborn.

The Mayor recommended the following as Council appointees to the above-mentioned Committee:

Alderman Brown,
Alderman Harcourt,
Alderman Kennedy.

Both Alderman Brown and Alderman Kennedy declined to serve and, therefore, Aldermen Ford, Marzari and Puil were nominated.

The Mayor ruled that the matter of appointments be conducted by secret ballot.

Alderman Rankin challenged the ruling of the Chair,

The Mayor, therefore, put the question "Shall the ruling of the Chair be sustained?"

The ruling of the Chair was sustained with the following voting 'No'

Aldermen Harcourt, Marzari, Puil and Rankin.

A secret ballot was conducted and, after due consideration the result was declared. It was, therefore,

MOVED by Ald. Puil

THAT Aldermen Ford, Harcourt and Puil be the Council's appointees to the Special Joint Council/Park Board Committee.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd)2. First Annual Mayor's Day
Blood Donor Clinic.

The Council noted a letter from the Canadian Red Cross Society under date of April 22, 1977, requesting a grant of \$1,755 to cover the daily fee at The Orpheum for Thursday, June 16, 1977, for the purposes of a Blood Donor Clinic.

MOVED by Ald. Rankin

THAT a grant of \$1,755 equal to the rental of The Orpheum, be approved to the Canadian Red Cross Society for the purposes of holding the First Annual Mayor's Day Blood Donor Clinic.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

3. Inner-City Housing Workshop

The Council noted a letter dated April 25, 1977, from the Mayor being an interim report on the outcome of the Inner-City Housing Workshop held recently. Copies of the Mayor's remarks given when opening the Workshop were attached, and it was advised that a transcription of a portion of the proceedings will be submitted in due course.

MOVED by Ald. Harcourt

THAT the afore-mentioned letter from the Mayor be received.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTSA. MANAGER'S GENERAL REPORT
APRIL 22, 1977Works & Utility Matters
(April 22, 1977)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Local Improvement Court of Revision
- Cl. 2: Closure of Lanes in Block bounded by Foster, Tyne, Euclid and Melbourne
- Cl. 3: Opening of Lane South of 8th Avenue between Burrard and Pine Streets

MOVED by Ald. Puil

THAT the recommendations of the City Manager, as contained in clauses 1, 2 and 3 of this report, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)Building & Planning Matters
(April 22, 1977)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Allocation of Kitsilano N.I.P. Funds
for Bicycle Racks
- Cl. 2: Progress Report on N.I.P. Allocations for
the Downtown Eastside

MOVED by Ald. Gibson

THAT the recommendation of the City Manager, as contained in clause 1 be approved and clause 2 be received for information.

- CARRIED UNANIMOUSLY

Licenses & Claims Matters
(April 22, 1977)High School Graduation Dances.
(Clause 1)

MOVED by Ald. Kennedy

THAT the recommendations of the Director of Permits and Licenses as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil

THAT the License By-law be amended as follows:

- 1. To permit the Director of Permits and Licenses, in consultation with the Chief Constable, to approve these dances.
- 2. To strike out condition (b) and (d) (ii), as cited in the report.

- CARRIED

(Ald. Gerard opposed)

Fire & Traffic Matters
(April 22, 1977)

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Display of Red Cross Flags
- Cl. 2: Great Northern Cut - Special Truck/Bus Facility

Display of Red Cross Flags
(Clause 1)

MOVED by Ald. Gerard

THAT the recommendation of the City Manager, as contained in this clause be approved and a grant of approximately \$150 be approved to the Red Cross Society to cover the cost of installing and removing the flags.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Regular Council, April 26, 1977.

6.

CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Fire and Traffic Matters (Cont'd)

Great Northern Cut - Special
Bus/Truck Facility
(Clause 2)

MOVED by Ald. Kennedy

THAT this clause be received for information.

- CARRIED UNANIMOUSLY

Finance Matters
(April 22, 1977)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Billings for Removal of Political Signs
- Cl. 2: Twenty-Five Year Service Recognition -
Fire Department
- Cl. 3: 1912 Hose Wagon

Billings for Removal of
Political Signs.
(Clause 1)

MOVED by Ald. Brown

THAT action be taken to pursue further the collection of outstanding amounts detailed in the report.

- (lost)

MOVED by Ald. Gibson

THAT this matter be tabled until the first meeting of Council in October, 1978.

- LOST (tie-vote)

(Ald. Brown, Gerard, Kennedy, Puil and the Mayor opposed)

The motion to table having lost, the motion by Alderman Brown was put and LOST

(Ald Ford, Harcourt, Marzari, Rankin opposed)

Twenty-Five Year Service Recognition
Fire Department
(Clause 2)

MOVED by Ald. Rankin

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

1912 Hose Wagon
(Clause 3)

MOVED by Ald. Puil

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)Property Matters
(April 22, 1977)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Demolition - 2831 Point Grey Road
- Cl. 2: Cancellation of Right-of-Way Agreement over Portion of Parcel 'I', Block 279, D.L. 526 & Lot 13, False Creek
- Cl. 3: Rental Review Clause - Cafeteria and Lunch Room Lease - City of Vancouver to C.N.I.B. (Caterplan Services)

Clauses 1 and 2.

MOVED by Ald. Gibson

THAT clause 1 be received for information, and the recommendation of the City Manager, as contained in clause 2, be received.

- CARRIED UNANIMOUSLY

Rental Review Clause - Cafeteria and Lunch Room Lease - City of Vancouver to C.N.I.B. (Caterplan Services)
(Clause 3)

In considering this clause, the Mayor requested the City Manager to examine the space requirements and possible improvements to the main cafeteria in City Hall.

MOVED by Ald. Brown

THAT the recommendation of the City Manager, as contained in this clause, be approved.

- CARRIED UNANIMOUSLY

B. Provincial Transit Authority

MOVED by Ald. Kennedy

THAT this report be referred to the Joint Meeting of the Finance and Administration and Transportation Committees, scheduled for Thursday, April 28, 1977.

- CARRIED UNANIMOUSLY

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RECOGNITION

At this point in the proceedings the Council recognized Mr. Stan Townsend, Assistant City Engineer, Streets Division, who is retiring from the City after twenty-nine(29) years service. Mr. Townsend was presented with a 'City of Vancouver' book and it was

MOVED by Ald. Harcourt

THAT, in recognition of 29 years of faithful civic service to the City of Vancouver, the Council does hereby express sincere appreciation to Mr. Stan Townsend, Assistant City Engineer, and wishes him good health and happiness in his retirement.

- CARRIED UNANIMOUSLY

Regular Council, April 26, 1977 8

The Council recessed at approximately 4:05 p.m., and following an 'In Camera' meeting in the Mayor's Office, reconvened in open session in the Council Chamber at approximately 5:00 p.m.

CITY MANAGER'S AND OTHER REPORTS (cont'd)

C. Kitsilano Pool

Council considered a report of the City Manager dated April 25, 1977, in which the Medical Health Officer reported on the condition of Kitsilano Pool.

MOVED by Ald. Rankin,

THAT the Medical Health Officer be present at the next meeting of Council to discuss the question of Kitsilano Pool. In the meantime, when the Minister of Health is at City Hall for the Cabinet meeting on April 28, 1977, the Mayor advise the Minister of Council's request to permit operation of Kitsilano Pool in 1977, in view of the continued progress in planning for a replacement facility.

- CARRIED UNANIMOUSLY

I. Report of Standing Committee
on Finance & Administration,
April 14, 1977

The Council considered this report which contains two clauses identified as follows:

- Cl. 1: Health Questionnaire for City Employees
- Cl. 2: Four Day Week - Turn Down Traffic Volume

Health Questionnaire for
City Employees (Clause 1)

MOVED by Ald. Brown,

THAT the recommendations of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

Four Day Week - Turn Down
Traffic Volume (Clause 2)

MOVED by Ald. Kennedy,

THAT the recommendations of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

II. Report of Standing Committee
on Planning and Development,
April 21, 1977

Commercial Development - Phase 1 Area
6, False Creek (Clause 1)

Alderman Harcourt requested that the report be amended by deleting the statement "with the concurrence of the City Engineer" at the top of page 2. Council agreed.

MOVED by Ald. Harcourt,

THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED

(Aldermen Gibson, Kennedy, Marzari and Rankin opposed)

MOVED by Ald. Brown,

THAT Council request the developer to give it an option on the five dwelling units in this development for six months from the date of approval of the development by the Development Permit Board, to enable the City to control the uses of these units.

- LOST

(Aldermen Ford, Gerard, Gibson, Harcourt, Puil,
Rankin and the Mayor opposed)

Regular Council, April 26, 1977 9

CITY MANAGER'S AND OTHER REPORTS (cont'd)

III. Report of Standing Committee
on Finance & Administration,
April 21, 1977

The Council considered this report which contains four clauses identified as follows:

- Cl. 1: 1977 Revenue Budget Estimates
- Cl. 2: 'Quarterly Review'
- Cl. 3: 1977 Grants
- Cl. 4: 1977 Cultural Grants

1977 Revenue Budget
Estimates (Clause 1)

MOVED by Ald. Rankin,
THAT the recommendations of the Committee contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

Council considered the recommendation of the City Manager
and the Director of Finance contained in a Manager's report
dated April 21, 1977, and therefore, it was

MOVED by Ald. Harcourt,

THAT WHEREAS the City Manager and the Director of Finance
were instructed by Council on February 22, 1977, to review
estimated Revenues and Expenditures of the City for the year
1977, with Department Heads and Boards and to report back
through the Standing Committee of Council on Finance and Admini-
stration;

AND WHEREAS the Standing Committee of Council on Finance and
Administration has reviewed reports on the 1977 Estimates prepared
by the City Manager and the Director of Finance dated April 6th
and 19th, and has recommended certain amendments thereto;

AND WHEREAS the total estimated expenditures of the City to
pay all debts and obligations of the City falling due in the year
1977, exclusive of the amounts required for School, the Greater
Vancouver Regional Hospital District, the Greater Vancouver
Regional District and the British Columbia Assessment Authority
purposes and not otherwise provided for, as amended by the
Standing Committee of Council on Finance and Administration amount
to \$162,691,865;

AND WHEREAS the total estimated expenditure as aforesaid is the
sum of the appropriation requests of all Departments and Boards
properly supported by detailed analyses of those expenditures and
listings of the salaried staff;

AND WHEREAS the total estimated revenue of the City for 1977
from sources other than real property taxes, as amended by the
Standing Committee of Council on Finance and Administration, amounts
to \$78,958,423;

AND WHEREAS the amount of the General Tax Levy so required is
\$83,733,442;

THEREFORE BE IT RESOLVED THAT the said estimates, both as to
totals and individual items pertaining thereto, of the City
Manager as amended by the Standing Committee of Council on Finance
and Administration be and the same are hereby adopted by Council.

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, April 26, 1977 10

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration,
April 21, 1977 (cont'd)

'Quarterly Review'
(Clause 2)

MOVED by Ald. Gibson,
THAT the recommendations of the Committee contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

1977 Grants
(Clause 3)

MOVED by Ald. Brown,
THAT the recommendations of the Committee contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

Alderman Harcourt requested that the Standing Committee on
Finance and Administration give consideration to means by which
grant requests could be considered in January or February of
each year. The Mayor indicated the Committee would consider
this matter.

1977 Cultural Grants
(Clause 4)

MOVED by Ald. Gibson,
THAT City Council approve the following grants as recommended
by the Committee subject to conditions outlined by the Social
Planning Department for rental of Civic Theatres where applicable:

<u>Organization</u>	<u>1976 Grant</u>	<u>1977 Request</u>	<u>Committee's Recommendation</u>
Anna Wyman Dance	\$ 4,300	\$10,000	\$ 4,500
Breadbaker Puppet Theatre	2,700	2,900	2,500
Carousel Theatre	2,000	5,000	3,000
New Play Centre	1,000	3,000	3,000
Westcoast Actors Society	1,500	3,000	3,000
City Stage	20,000	14,000	11,500
Four Choir Festival	-	1,500	1,500
Jabberwocky Theatre for Children	2,160	5,000	2,500
Pacific Ballet Theatre	1,500	2,500	1,750
Paula Ross Dance Society	1,500	2,315	1,750
Tamahouse Theatre Workshop Society	2,160	5,000	3,000
Vancouver Bach Choir	2,300	2,875	2,300
Vancouver Chamber Choir	1,500	1,906	1,600
Vancouver Junior Club for the Performing Arts	1,000	1,000	1,000
Acme Theatre	1,500	2,000	2,000
Axis Mime Theatre	-	2,000	1,000
Green Thumb Players	-	2,000	1,000
Immram Dance Theatre	-	10,000	500
Janus Theatre	-	7,080	1,000
Mountain Dance Theatre	-	9,000	1,000
Prism Dance Theatre	-	1,000	1,000
The Town Waytes	-	5,000	1,000
Vancouver Community Arts Chamber Players	-	938	500
Folkfest	20,000	25,000	20,000
Vancouver Society for Days, Months & Years to Come	-	1,500	1,000
Vancouver City Hall Choristers	400	2,400	1,000
B.C. Boys Choir	2,000	2,500	2,000
Friends of Chamber Music	300	345	345

cont'd....

Regular Council, April 26, 1977 11

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration,
April 21, 1977 (cont'd)

1977 Cultural Grants
(Clause 4) (cont'd)

<u>Organization</u>	<u>1976 Grant</u>	<u>1977 Request</u>	<u>Committee's Recommendation</u>
Native Daughters of B.C.	2,300	800	800
Sculptors' Society of B.C.	1,000	2,000	1,000
Vancouver Ballet Society	500	1,500	750
Vancouver Society for Early Music	4,860	5,500	4,860
Courtney Youth Music Centre	-	500	500
Gastown Historical Area Society (Gastown Merchants)	7,662	10,000	7,662
Mt. Pleasant Neigh- bourhood Association	\$ -	\$ 200	\$ 200
Canadian Music Competi- tions Inc.	500	1,000	500
Community Music School of Greater Vancouver	11,000	58,500	12,000
Fine Arts Committee-Chown Memorial United Church	-	350	350
International Actors' Workshop Society	-	2,704	1,952
Kiwanis Music Festival	500	500	500
Vancouver Little Theatre	1,000	5,169	1,500
Festival Concert Society	2,625	7,250	5,250
East Side Theatre Front Society	-	1,500	750
Vancouver Opera Association	24,893	28,750	28,750.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

MOVED by Ald. Brown,
THAT a grant of \$3,500 be approved for the Arts Club Theatre
for 1977.

- LOST NOT HAVING
RECEIVED THE REQUIRED
MAJORITY

(Aldermen Gerard, Puil and the Mayor opposed)

MOVED by Ald. Rankin,
THAT a grant of \$3,000 be approved for the Arts Club Theatre
for 1977.

- CARRIED BY THE
REQUIRED MAJORITY

(Alderman Puil opposed)

Alderman Puil requested and received permission to be
excused from voting on the following grant.

MOVED by Ald. Gibson,
THAT a grant of \$10,000 be approved for the Vancouver Theatre
in the Park for 1977.

- LOST NOT HAVING
RECEIVED THE REQUIRED
MAJORITY

(Aldermen Brown, Ford and the Mayor opposed)

MOVED by Ald. Kennedy,
THAT a grant of \$7,500 be approved for the Vancouver Theatre
in the Park for 1977.

- CARRIED UNANIMOUSLY AND
BY THE REQUIRED MAJORITY

cont'd....

Regular Council, April 26, 1977 12

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration,
April 21, 1977 (cont'd)

1977 Cultural Grants
(Clause 4) (cont'd)

MOVED by Ald. Harcourt,

THAT the following recommendation of the Committee be approved:

"C. THAT a grant of \$38,500 be approved for operating expenses and \$17,250 for rental expenses to the Vancouver East Cultural Centre for 1977."

- CARRIED

(Alderman Puil opposed)

MOVED by Ald. Harcourt,

THAT the following recommendations of the Committee be approved:

"D. THAT a grant not to exceed \$1,500 to cover cost of street closure expenses be approved for the Greek Festival for 1977.

E. THAT the grant request for the Heritage Festival for the 1977-78 season be deferred and be resubmitted following the 1976-77 Heritage Festival.

F. THAT the grant request to the Playhouse Theatre be deferred pending a further joint report from the Director of Finance and the Director of Social Planning.

G. THAT the grant request for the Vancouver Symphony Society be deferred pending a joint report from the Director of Finance, Director of Social Planning and the Director of Legal Services."

- CARRIED UNANIMOUSLY

(Recommendation D was Carried Unanimously and by the Required Majority.)

MOVED by Ald. Kennedy,

THAT an additional grant of \$1,500 be approved for the Sea Festival for 1977.

- LOST NOT HAVING
RECEIVED THE REQUIRED
MAJORITY

(Aldermen Brown, Ford, Gerard, Harcourt, Marzari, Puil, Rankin and the Mayor opposed)

MOVED by Ald. Harcourt,

THAT the following recommendation of the Committee be approved:

"H. THAT additional grants not be approved for the following organizations who have already received grants in 1977:

Vancouver New Music Society
Sea Festival
Variety Club of Western Canada."

- CARRIED UNANIMOUSLY

cont'd....

Regular Council, April 26, 1977 13

CITY MANAGER'S AND OTHER REPORTS (cont'd)

Report of Standing Committee
on Finance & Administration
April 21, 1977 (cont'd)

1977 Cultural Grants
(Clause 4) (cont'd)

MOVED by Ald. Harcourt,
THAT the following recommendation of the Committee be
approved:

"I. THAT grants not be approved for the following
organizations:

Afro Jazz, Drum & Dance Workshop
B.C. Multicultural Theatre Association
Centre Culturel Colombien
National Youth Orchestra Association
Pacific Cinematheque Pacifique
St. Patrick's Day Parade
B.C. Beefeater Band
Inter-Universe Assoc. Enterprises
Musqueam Indian Band
Ne Chi Zi Guild Society
One World Festival Society."

- CARRIED UNANIMOUSLY

G.V.R.D. Matters

There were no comments with respect to G.V.R.D. matters
insofar as the Regional District meeting for April 27, 1977,
is concerned.

COMMITTEE OF THE WHOLE

MOVED by Ald. Rankin,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Rankin,
SECONDED by Ald. Harcourt,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4444,
BEING A BY-LAW TO PROVIDE FOR THE
ANNUAL INDEMNITY OF THE MAYOR AND
THE ALLOWANCE PAYABLE TO THE DEPUTY
MAYOR WHILE HOLDING OFFICE

MOVED by Ald. Harcourt,
SECONDED by Ald. Gibson,
THAT the By-law be introduced and read a first time.

- CARRIED

(Alderman Rankin opposed)

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

cont'd....

Regular Council, April 26, 1977 14

BY-LAWS (cont'd)

BY-LAW TO AMEND BY-LAW NO. 4444, BEING
A BY-LAW TO PROVIDE FOR THE ANNUAL IN-
DEMNITY OF THE MAYOR AND THE ALLOWANCE
PAYABLE TO THE DEPUTY MAYOR WHILE
HOLDING OFFICE (cont'd)

MOVED by Ald. Harcourt,
SECONDED by Ald. Gibson,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Rankin opposed)

2. BY-LAW TO AMEND BY-LAW NO. 4445,
BEING A BY-LAW TO FIX THE AMOUNT
TO BE PAID ANNUALLY TO THE
ALDERMEN OF THE CITY

MOVED by Ald. Harcourt,
SECONDED by Ald. Gibson,

THAT the By-law be introduced and read a first time.

- CARRIED

(Alderman Rankin opposed)

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Harcourt,
SECONDED by Ald. Gibson,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED

(Alderman Rankin opposed)

3. BY-LAW TO AMEND BY-LAW NO. 3614,
BEING THE LOCAL IMPROVEMENT
PROCEDURE BY-LAW

MOVED by Ald. Marzari,
SECONDED by Ald. Rankin,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer
declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Marzari,
SECONDED by Ald. Rankin,

THAT the By-law be given second and third readings and the
Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

Regular Council, April 26, 1977 15

BY-LAWS (cont'd)

4. BY-LAW TO LEVY RATES ON ALL TAXABLE
PROPERTY TO RAISE A SUM WHICH, ADDED
TO ESTIMATED REVENUE FROM OTHER SOURCES
WILL BE SUFFICIENT TO PAY ALL DEBTS AND
OBLIGATIONS OF THE CITY, DUE IN 1977.

MOVED by Ald. Brown

SECONDED by Ald. Gerard

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown

SECONDED by Ald. Gerard

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

5. BY-LAW TO LEVY A RATE ON PROPERTY TO RAISE
MONIES REQUIRED TO BE PAID TO THE GREATER
VANCOUVER REGIONAL DISTRICT.

MOVED by Ald. Brown

SECONDED by Ald. Gerard

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown

SECONDED by Ald. Gerard

THAT the by-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

6. BY-LAW TO LEVY A RATE ON PROPERTY TO RAISE
MONIES REQUIRED TO BE PAID TO THE GREATER
VANCOUVER REGIONAL HOSPITAL DISTRICT

MOVED by Ald. Brown,

SECONDED by Ald. Gerard,

THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,

SECONDED by Ald. Gerard,

THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

Regular Council, April 26, 1977 16

MOTIONS

- A. Allocation of Land for Lane Purposes
(North 2 feet of Lot 17, Block 3,
T.H.S.L., Plan 1945)

MOVED by Ald. Ford,

SECONDED by Ald. Brown,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 2 feet of Lot 17, Block 3, West half of Section 22, Town of Hastings Suburban Lands, Plan No. 1945;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

- B. Allocation of Land for Lane Purposes
(Lot 11, Block 1, T.H.S.L., Plan 2630)

MOVED by Ald. Ford,

SECONDED by Ald. Brown,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

All that portion of Lot 11, Block 1, Southeast Quarter Section 51, Town of Hastings Suburban Lands, Plan 2630, described as follows:

Commencing at the northwest corner of said Lot 11;

Thence N89° 55' E, 33 feet more or less following on the northerly limit of said Lot 11 to the northeasterly corner of said Lot 11;

Thence South 20 feet, following in the easterly limit of said Lot 11;

Thence N45° 02' 30" W, 14.13 feet more or less to intersection with a line drawn parallel to and 10 feet perpendicularly distant southerly from the northerly limit of said Lot 11;

Thence S89° 55' W. 23 feet more or less following in the said line drawn parallel to and 10 feet perpendicularly distant southerly from the northerly limit of said Lot 11 to intersection with the westerly limit of said Lot 11;

Thence North, 10 feet more or less following in the westerly limit of said Lot 11 to the point of commencement;

The same as shown outlined red on a plan prepared by Noel E. Peters, B.C.L.S., dated March 24, 1977, and marginally numbered LF 8157 a print of which is hereunto annexed;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

Regular Council, April 26, 1977 17

MOTIONS (cont'd)

C. Allocation of Land for Road
Purposes (1743 Burrard Street)

MOVED by Ald. Ford,

SECONDED by Ald. Brown,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for road purposes, the following described lands:

East 14 feet of Lot 21, except the North 2 feet now lane, Block 217, District Lot 526, Plan 590, the same as shown outlined red on plan prepared by G. Girardin, B.C.L.S., dated February 17, 1977, and marginally numbered LF 8120, a print of which is hereunto annexed

(1743 Burrard Street);

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for road purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for road purposes, and declared to form and constitute portions of road.

- CARRIED UNANIMOUSLY

D. Allocation of Land for Lane Purposes
(North 10 feet of Lot 21, Block 310,
D.L. 526, Plan 590)

MOVED by Ald. Ford,

SECONDED by Ald. Brown,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of Lot 21, Block 310, District Lot 526, Plan 590;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

NOTICE OF MOTION

The following Notice of Motion submitted by Alderman Rankin was recognized by the Chair:

1. Financial Autonomy -
Board of Parks & Recreation

MOVED by Ald. Rankin,

THAT WHEREAS Vancouver has an elected Parks Board;

AND WHEREAS the Parks Board must look to the City for its finances;

THEREFORE BE IT RESOLVED THAT the City of Vancouver make the necessary changes in the City Charter to allow the Parks Board a fixed mill rate to cover its operating costs and the opportunity to prepare necessary referendums to raise finances for capital acquisitions of land and buildings.

(Notice)

Regular Council, April 26, 1977 18

NOTICE OF MOTION (cont'd)

The following Notice of Motion submitted by Alderman Kennedy was recognized by the Chair:

2. Stanley Park Road Widening -
Public Information Meeting

MOVED by Ald. Kennedy,

THAT WHEREAS the Council has not determined to date its own general thinking on the proposed widening of the Lions Gate Bridge causeway to provide a fourth lane for transit operation;

AND WHEREAS before a meeting of the City Council and the Park Board is held to obtain public reaction, the respective views of these two bodies should be made known to the public in advance to ensure full explanation and responsible discussion at such joint meeting;

AND WHEREAS therefore it is necessary for the Council to study further the proposal, including design options in an endeavour to give more direct leadership to the public at the meeting;

AND WHEREAS it appears that the different views between the two bodies are becoming less rigid;

THEREFORE BE IT RESOLVED THAT the proposed general public information meeting be postponed until the Park Board and the City Council arrive at their own general views on the matter and have thoroughly considered the technical reports thereon.

(Notice)

ENQUIRIES AND OTHER MATTERS

Alderman Marzari -
Use of Dum-Dum Bullets
by Police Departments

referred to statements in the press that the Provincial Police Commission is suggesting that Police Departments use dum-dum bullets. She requested that the Chief Constable be present at the next meeting of Council to speak to the matter.

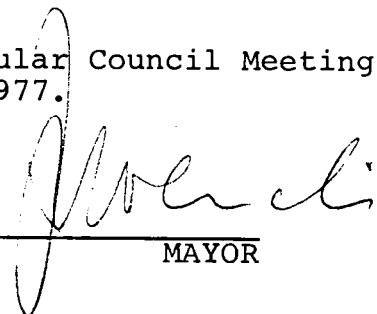
The Mayor indicated he will request the Chief Constable to appear.

- - - - -

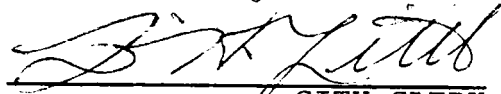
The Council adjourned at approximately 6:15 p.m.

- - - - -

The foregoing are Minutes of the Regular Council Meeting of April 26, 1977, adopted on May 10, 1977.



MAYOR



CITY CLERK

Manager's Report, April 22, 1977 (WORKS A1 - 1)

WORKS & UTILITY MATTERS
CITY ENGINEER'S REPORT

RECOMMENDATION:

1. Local Improvement Court of Revision

The City Engineer reports as follows:

"The Local Improvement Procedure By-law requires that the dates of Courts of Revision be fixed by Council. Normally the date is advanced for Council approval along with the list of projects and other details (in the 'First and Second Steps' report). We are working towards a Court of Revision in June to deal with about 100 petitions for street and lane paving, speed bumps and sidewalks. The First and Second Steps are to come before Council on May 24, and this does not allow time for printing of the notices by the planned mailing date. Rather than delay the Court of Revision (and thus the start of work), Council is asked to fix the date of the Court now so that printing of notices may start sooner.

I RECOMMEND that a Local Improvement Court of Revision for Street and Lane Pavements, Speed Deterrent Bumps and Sidewalks by petition be held at 7:30 p.m. on Tuesday, June 14, 1977."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

2. Closure of lanes in block bounded by Foster Avenue, Tyne Street, Euclid Avenue and Melbourne Street - Blocks 1 and 7, D.L. 36 and 49

The City Engineer reports as follows:

"On August 12, 1976, Council approved the rezoning to CD-1 of the City-owned lands in the block bounded by Foster Avenue, Tyne Street, Euclid Avenue and Melbourne Street subject to, among other things, consolidation of the site into one parcel.

The properties in this block are presently separated by an east-west lane, which contains a 24-inch G.V.R.D. sewer, and a north-south lane. It is necessary to close these lanes in order to create one parcel for the proposed housing site. A right-of-way will be retained over the east-west lane to contain the existing sewer.

I RECOMMEND that all that portion of lane shown hatched on plan marginally numbered LF 8204 be closed, stopped up and title taken thereto and subdivided with the abutting lands subject to a 10-foot sewer right-of-way being retained over the entire east-west lane so closed."

The City Manager RECOMMENDS that the foregoing recommendation of the City Engineer be approved.

Manager's Report, April 22, 1977 (WORKS A1 - 2)

3. Opening of Lane South of 8th Avenue between Burrard Street & Pine Street (Block 328)

The City Engineer reports as follows:

"Block 328 fronts on Broadway, and buildings presently under construction require rear lane access to their underground parking areas.

The unopened dedicated lane allowance in this block varies in width between ten and twenty feet and negotiations are under way for the obtaining of dedications to allow for a full twenty foot width lane.

Underground storage tanks are situated in the western section of the lane and the complexity of the negotiations relating to their relocation and the cost thereof precludes the opening of this part of the lane at the present time.

It would be feasible and desirable to open up the balance of the lane (i.e., from Pine Street to approximately 150 feet east of Burrard Street) because the two buildings presently under construction have underground parking facilities requiring ingress and egress from the lane and requests for the lane to be opened have been received.

The opening, in providing for off street loading and unloading facilities and garbage pick-up areas, would also relieve interruptions to the flow of vehicular traffic in this heavily congested section of Broadway.

The work consists of moving wooden utility poles, grading, gravelling and the installation of lane surface drainage facilities and a lane entrance on Pine Street. The estimated cost is \$12,000 and funds are available in the 1976 Capital Budget A/C #148/7968 'Opening Streets and Lanes.'

The City Engineer recommends that:

- (A) the above mentioned lane be opened from Pine Street to approximately 150 feet east of Burrard Street.
- (B) \$12,000 be approved from the Streets Capital Budget, Appropriation #148/7968."

The City Manager RECOMMENDS that the above recommendations of the City Engineer be approved.

FOR COUNCIL ACTION SEE PAGE(S) 676

BUILDING & PLANNING MATTERS

RECOMMENDATION

1. Allocation of Kitsilano N.I.P. Funds
for Bicycle Racks

The Director of Planning and City Engineer report as follows:

"On February 23, 1977 the Kitsilano Citizens Planning Committee recommended that N.I.P. funds be used to purchase and install bicycle racks in commercial areas in Kitsilano.

The Committee noted that there are frequently many bicycles parked on the sidewalks in the Fourth Avenue and West Broadway Commercial Districts. The cyclists have complained about the lack of convenient places where bikes can be securely locked, and pedestrians and merchants have complained about bikes lying in the middle of the sidewalk and against plate glass windows. It was also noted that bicycles are being chained to the trees on West Broadway with the result that the trees and small plants at the base of the trees are being damaged.

The Committee considered several different types of bicycle racks. It was finally decided that a simple tube 'protective barricade' (as shown in Appendix A) would provide the best solution. Such a rack is highly visible and it is easy to place all sizes and shapes of bikes against it and to lock them securely. It is also large enough not to be a hazard to pedestrians.

Twenty-nine locations (indicated on the map in Appendix A) have been chosen. In general racks are to be placed in the sidewalk areas of the street allowance and will be installed by and become the responsibility of the City Engineer. Maintenance costs are expected to be minimal.

In cases where the racks are proposed to be placed adjacent to stores, the merchants have been contacted and their concurrences received.

The Engineering Department estimates that it will cost \$5,500 to construct the racks, prepare signs to be attached, and install them.

Fabricate and install 51 racks	\$4,590
Fabricate and install 51 'Bike rack' signs	205
15% Contingency	705
	<hr/>
	5,500
	<hr/>

CMHC has reviewed this proposal and concurs with the recommendation.

It is therefore recommended:

THAT City Council approve the expenditure of up to \$5,500 (Five Thousand Five Hundred Dollars) from the Kitsilano N.I.P. Budget to fabricate and install 51 bicycle racks (with signs, to be installed in the locations shown on Appendix A). This amount is to be charged to the Community Facilities category of the N.I.P. Budget, with the total amount cost-shared as follows:

City	\$1,375
Provincial	1,375
Federal	2,750"

The City Manager RECOMMENDS that the recommendation of the Director of Planning and the City Engineer be approved.

Manager's Report, April 22, 1977 (BUILDING: A-4 - 2)

INFORMATION

2. Progress Report on N.I.P. Allocations for the Downtown Eastside

The Director of Planning reports as follows:

"I BACKGROUND

On September 28, 1976 Council approved the following allocations for the N.I.P. Concept Plan in the Downtown Eastside:

(1) Community Health Facilities	\$200,000
(2) Social, Recreational, Community Facilities	130,000
(3) Japanese/Community Facilities	95,000
(4) Public Open Space	95,000
(5) Projects Encouraging Employment	5,000
(6) Administration (1977)	58,000
(7) Contingency	<u>6,300</u>
SUB-TOTAL	\$589,300

The following had been previously allocated for:
Planning (1976), Tree Planting, Benches, R.R.A.P.
Promotion

	<u>95,700</u>
TOTAL	\$685,000 =====

On December 7, 1976 because of the relatively low level of funding for this area, Council approved that the above \$58,000 allocated for Administration (1977) would be paid 100% by the City (instead of being cost shareable), thus freeing up a larger proportion of the available funding for needed physical improvements to the community. The following revised N.I.P. Concept Plan was therefore approved:

(1) Community Health Facilities	\$200,000
(2) Social, Recreational, Community Facilities	130,000
(3) Japanese/Community Facilities*	150,000
(4) Public Open Space	95,000
(5) Projects Encouraging Employment	5,000
(6) Contingency*	<u>9,300</u>
SUB-TOTAL	\$589,300

Previously allocated	<u>95,700</u>
TOTAL	\$685,000 =====

*Revised

II INTENT AND PROGRESS

This report outlines the ways in which these allocations are intended to be spent, details the progress which has been made to date, and indicates the action which will be taken by the Planning Department and other civic departments where applicable.

Cont'd . . .

Clause #2 continued:(1) Community Health Facilities (\$200,000)

Because of the large discrepancy between the community's need for improved health facilities and the amount of N.I.P. funding available to meet that need, it is intended that this allocation be used as seed money, and that the senior levels of government be approached for additional funding commitments. Existing health facilities are inadequate, are unable to expand, and are limited to a one year renewable lease. Existing buildings, suitable for renovation, and meeting locational criteria, have been investigated with negative results. It is, therefore, proposed that a site be acquired suitable for redevelopment to a new community health facility and incorporating the kind of residential units which are needed most and cannot be acquired through a rehabilitation program, eg. personal/extended and handicapped care. Several potential sites are under investigation. A study is also underway by the Health Department to determine future health needs in the community and how these needs can be met most efficiently. The study will be used as a basis for discussion with the community and the City Health Department will then prepare a report for Council's Community Services Committee in June 1977. This report will detail both the preventative and direct health care needs in the community and make recommendations.

(2) Social, Recreational, Community Facilities (\$130,000)

There are several options available for spending this allocation to meet the community's needs. Some of these options involve action by groups outside the community. This allocation is therefore the subject of a separate detailed report to Council which is expected to go to Council in May.

(3) Japanese/Community Facilities (\$150,000)

In the Land Use Concept Plan Policy #12 states: "That encouragement be given to the Japanese community to preserve and expand their culture and facilities in the area".

The Japanese people have conducted an extensive survey of their members to determine their priority items. Since N.I.P. funding must be used for facilities which will be available to the whole community, a sub-committee (of the local planning committee) has been struck to work out how this can be accomplished while maintaining the essential Japanese character of the project(s). It should be noted that the N.I.P. allocation in this case will again be used as seed money with extensive additional funding being contributed by the Japanese people. A report will be forwarded to Council, by September, for approval as soon as details have been worked out.

(4) Public Open Space (\$95,000)

On December 7, 1976 Council approved that \$75,000 be allocated as seed money for the upgrading of Oppenheimer Park with the balance to be paid from Parks Board budget. This major project is now almost completed.

The remaining \$20,000 is intended for improved streetscape and pedestrian amenities. Possibilities are still being investigated.

(5) Projects Encouraging Employment (\$5,000)

The intent of this allocation is to equip space within one of the major community projects for a facility, eg. employment registry/workshop, etc. to encourage employment opportunities within the community. To date an Employment Steering Committee has been formed consisting of a local industrial owner (Chairman), prominent social service leaders, a construction contractor, planning staff and several involved citizens. An application has been made for a Canada Works Program grant. In addition, the community has established an active registry of over 300 participants seeking employment and contact has been established with potential industrial and commercial employers with a view to listing employment opportunities.

Manager's Report, April 22, 1977 (BUILDING: A-4 - 4)

Clause #2 continued:

(6) Contingency (\$9,300)

This allocation will be held in abeyance pending implementation of other projects.

The City Manager submits the foregoing report of the Director of Planning for the INFORMATION of City Council.

FOR COUNCIL ACTION SEE PAGE(S) 677

Manager's Report, April 22, 1977 (LICENSES - A5-1)

LICENSES AND CLAIMS MATTERS

RECOMMENDATION

1. High School Graduation Dances

The Director of Permits and Licenses reports as follows:

"Under the provisions of Section 15(1) of the License Bylaw, Council may grant a permit to allow persons under the age of eighteen but over the age of fourteen to attend a dance subject to the following conditions:

- '(a) the operator shall provide a detailed written statement as to the proposed method of operation.
- (b) The permit shall be limited to Friday and Saturday nights and any other night immediately preceding a statutory holiday, with the exception of Sunday.
- (c) The permit shall provide for a closing hour not later than midnight.
- (d) Other than authorized chaperones or employees,
 - (i) no person over nineteen years of age shall be permitted in the dance hall on the nights to which the permit applies;
 - (ii) no boy shall be admitted to the premises unless accompanied by a girl, and no girl shall be admitted unless accompanied by a boy.
- (e) The permit shall be subject to immediate cancellation on violation of any of the foregoing conditions or if, in the opinion of the Inspector, the operation of the premises is such as to justify such cancellation.'

Applications have been received from the Devonshire Hotel to hold After Grad High School dances on June 10, 1977, for Burnaby South Senior Secondary School and on June 11, 1977, for Burnaby Central Secondary School. The Commodore Ballroom and Hotel Vancouver have applied for permission to hold the following High School Graduation Dances:

Commodore Ballroom

- | | | | |
|--------------|-----------------|----|-----------------|
| 1. Friday, | June 3rd, 1977 | -- | Delta Secondary |
| 2. Friday, | June 10th, 1977 | -- | Lord Tweedsmuir |
| 3. Saturday, | June 11th, 1977 | -- | Caribou Hill |
| 4. Friday, | June 17th, 1977 | -- | Gladstone |
| 5. Saturday, | June 18th, 1977 | -- | North Delta |
| 6. Saturday, | June 25th, 1977 | -- | Maple Ridge |

Hotel Vancouver

- | | | | |
|---------------|-----------------|----|--------------------------------|
| 1. Friday, | May 6th, 1977 | -- | Richmond Senior Secondary |
| 2. Friday, | May 13th, 1977 | -- | Steveston Senior Secondary |
| 3. Friday, | May 13th, 1977 | -- | Notre Dame High |
| 4. Friday, | May 20th, 1977 | -- | McNair Secondary |
| 5. Saturday, | May 21st, 1977 | -- | Sentinel Secondary |
| 6. Saturday, | May 28th, 1977 | -- | West Vancouver Secondary High |
| 7. Friday, | June 3rd, 1977 | -- | Little Flower Academy |
| 8. Saturday, | June 4th, 1977 | -- | Centennial High |
| 9. Friday, | June 10th, 1977 | -- | Cariboo Hill Secondary |
| 10. Friday, | June 10th, 1977 | -- | York House |
| 11. Saturday, | June 11th, 1977 | -- | Carson Graham Senior Secondary |
| 12. Saturday, | June 11th, 1977 | -- | Alpha Secondary |
| 13. Friday, | June 17th, 1977 | -- | Sir Charles Tupper Secondary |
| 14. Saturday, | June 18th, 1977 | -- | Vancouver College |

Manager's Report, April 22, 1977 (LICENSES - A5-2)

Clause 1 Cont'd

The dances at the Devonshire are not sponsored by the schools concerned but are organized by a student, while the dances at the Commodore and Hotel Vancouver are under the auspices of the various schools.

The proposed method of operation of all dances, including number of chaperones and security arrangements have been approved by the Vancouver Police Vice Squad. The Commodore Ballroom and Hotel Vancouver request permission to extend their dances until 1:00 A.M.. This is not an unreasonable request, but will require a bylaw amendment.

It is noted that this section of the License Bylaw has not been strictly enforced for several years, during which time there were no reported problems. However early this year a high school Pre Grad Dance was held in one of the hotels and the police were called because of some disturbances and it was found that liquor was being consumed by some juveniles. There was no responsible supervision of the affair on this occasion.

As a result, all major hotels and licensed dance halls have been notified that special permission is required from Council to hold these functions. This gives the Police Department an opportunity to examine the method of operation and security arrangements, and be aware of where and when the dances are being held. The number of applications that could be received may be substantial considering the number of High Schools in the Greater Vancouver Area and Council may not wish to deal with each individual application but have the License Inspector issue the permit after consultation with the Police Department and with their assurance that proper control procedures are in effect. This would require an amendment to the License Bylaw and only those applications refused by the License Inspector would be referred to Council.

The Director of Permits and Licenses RECOMMENDS that:

- A. Permission be granted to the Devonshire Hotel, the Commodore Ballroom and the Hotel Vancouver to hold the dances as listed in this report,
- B. Section 15(1) (c) of the License Bylaw be amended to allow such dances to continue until 1:00 A.M., and further

The Director of Permits and Licenses submits for Council's consideration the matter of a Bylaw amendment to allow him, in consultation with the Chief Constable, to approve such dances."

The City Manager RECOMMENDS the foregoing recommendation of the Director of Permits and Licenses be approved and that the By-law be amended to permit the Director of Permits and Licenses in consultation with the Chief Constable to approve these dances.

FOR COUNCIL ACTION SEE PAGE(S) 677

A-6

MANAGER'S REPORT, April 22, 1977 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERSRECOMMENDATION/CONSIDERATION1. Display of Red Cross Flags

The City Engineer reports as follows:

"A letter has been received from the Canadian Red Cross Society pointing out that May 8th is designated Red Cross Day. The Red Cross Society requests permission to fly Red Cross flags on two of the City's flag islands -

- a) Cambie St. and 12th Avenue
- b) South end of Burrard Bridge

from May 4 to May 11, 1977. It is requested also that the cost to install and remove the flags be borne by the City. City staff could perform the work, and the estimated cost is \$150.00.

I RECOMMEND that permission be given to install flags on two flag islands May 4th to May 11th, 1977, and

I submit for COUNCIL'S CONSIDERATION the request from the Canadian Red Cross Society for a GRANT from the City to cover the costs of installing and removing flags (estimate \$150.00)."

The City Manager RECOMMENDS approval of the recommendation and submits the request for a grant for Council's CONSIDERATION.

INFORMATION2. Great Northern Cut - Special Truck/Bus Facility

The City Engineer reports as follows:

"In November, 1975, during consideration of the Engineering Department's report 'Truck Transportation in Vancouver', the following resolution was passed:

'That the City Engineer be instructed to carry out a more detailed design and prepare a submission to the Federal Government under the Urban Commuter Assistance Program for cost sharing of the Great Northern Cut proposal. This would include a combined truck route and some form of 'fastbus' route. This will require consultation with the Bureau of Transit and the Greater Vancouver Regional (GVRD) District relative to possible joint use as an LRT corridor currently under study by the GVRD.'

Since that resolution, the following has taken place:

- a) Preliminary design studies have been done by the Engineering Department to determine the functional feasibility of the proposal and to identify specific areas requiring more detailed investigation and study if the project should proceed.
- b) Discussions have taken place with the Federal Government's Transportation Development Agency relative to funding the facility. These discussions proved negative as TDA would only fund studies and not construction.

Continued

MANAGER'S REPORT, April 22, 1977 (FIRE: A-6 - 2)

Clause No. 2 Continued

- c) We have been waiting for further details and clarification of the Federal Government's requirements for submissions under the Urban Commuter Assistance Program. No further information has been provided and, to our knowledge, no money has been made available anywhere in Canada. We have recently been advised that the legislation is to be rewritten and the implication is that the new legislation will cover a broader range of eligible projects.
- d) Based on our preliminary studies of the project and the above-noted discussions, no further detailed design work has been done. It is our opinion such design work would be premature now and should be undertaken only if the project is to proceed (i.e. funding becomes available).
- e) A brief requesting Federal funding for this project has been prepared and was submitted to the Honourable Otto Lang, Minister of Transport, on March 3, 1977 by the Mayor.
- f) Copies of pertinent correspondence relative to the submission are attached as appendix 'A'."

The City Manager submits the foregoing report of the City Engineer for INFORMATION.

FOR COUNCIL ACTION SEE PAGE(S) 677 & 678

A-7

Manager's Report, April 22, 1977 (FINANCE: A-7 - 1)

FINANCE MATTERS

CONSIDERATION

1. Billings for Removal of Political Signs

The Director of Finance reports as follows.

"After each election, the City Engineer removes posters and election signs from City property and telephone poles. His staff keep track of the location and the number of signs, and forward to the Accounting Division, the total amount to be billed to each candidate. The Accounting Division then sends out the bills to the candidates and seeks payment of the City's costs involved in the removal of the signs.

For the 1976 election, the Engineering Department forwarded to the Accounting Division the following names and amounts. These persons were billed and in the five indicated cases, the bills were paid. The follow-up notices have been sent, but further payments have not occurred.

<u>Civic Election Candidates</u>	<u>Amount</u>	<u>Date Paid</u>
B.G. Eriksen	\$846.12	
F. Miller	213.47	
M.E. Mitchell	213.47	
J. Kellner	106.09	December 16, 1976
E.R. Moxey	23.29	
D.J. Bader	23.29	
R.G. Kenny	31.05	
J. Volrich	27.60	January 25, 1977
F.H. Wyder	32.20	December 8, 1976
P. Graham	33.35	
P.W. Owens	11.50	February 3, 1977
M.A. Bloom	11.50	
E. Sweeney	18.40	December 15, 1976

It is submitted for Council CONSIDERATION whether or not Council wishes us to pursue further the collection of the outstanding amounts.

The City Manager submits the above report of the Director of Finance for Council CONSIDERATION.

RECOMMENDATION

2. Twenty-Five Year Service Recognition - Fire Department

The Fire Chief reports as follows:

"The Fire Department last had a ceremony for recognition of members with twenty-five years of service in March of 1972. Since that time, a further ninety-one members have attained the twenty-five year level and I would appreciate funds being provided to hold a presentation similar to that held in 1972.

Total attendance at the ceremony, consisting of recipients, wives, Members of Council, Division Heads, etc. would be approximately 250 persons. The ceremony will be held in the Hyatt Regency Hotel and total cost will not exceed \$3,000.00.

The Comptroller of Budgets & Research advises that if approved, funds (not exceeding \$3,000.00) would be available from Contingency Reserve.

Cont'd . . .

Manager's Report, April 22, 1977 (FINANCE: A-7 - 2)

Clause #2 continued:

RECOMMENDATION:

That funds not exceeding \$3,000 be provided for a twenty-five year service ceremony for members of the Fire Department."

The City Manager RECOMMENDS that the recommendation of the Fire Chief be approved.

3. 1912 Hose Wagon

The City owns a 1912 Hose Wagon which it acquired in 1964 in exchange for a 1927 piece of equipment. To recondition this as an antique requires a considerable amount of work plus an expenditure of \$3,000.

The Firefighters Union has voted to contribute the \$3,000 and are offering to recondition the vehicle using volunteer labour of off-duty firemen.

It is planned to store the equipment as a historic exhibit and to display it during parades and festivals.

The Union would like some assurance that once it is restored, the vehicle will remain in the City's possession. The Fire Chief supports that request and reports that storage of this small vehicle in a portion of some firehall would present no difficulty or expense.

Consequently, the City Manager RECOMMENDS that Council accept the offer of the Firefighters Union, and that Council designate this 1912 Hose Wagon as a permanent part of the City's Fire Department inventory.

FOR COUNCIL ACTION SEE PAGE(S) 678

A-9

MANAGER'S REPORT, APRIL 22, 1977 (PROPERTIES: A-9 - 1)

PROPERTY MATTERSINFORMATION1. Demolition - 2831 Point Grey Road

The Supervisor of Properties reports as follows:

"I have received and opened quotations from various contractors for demolition of the structure listed below and have awarded the contract to the low bidder as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>
2831 Point Grey Rd.	Point Grey Road Waterfront Development Scheme	Johnston and McKinnon Demolitions Ltd.
<u>City to Pay</u>	<u>Code No.</u>	
\$3,625.00	4189/	

The City Manager has confirmed the above contract and submits the foregoing report of the Supervisor of Properties to Council for INFORMATION.

RECOMMENDATION2. Cancellation of Right-of-way Agreement over portion of Parcel 'I', Block 279, D.L. 526, & Lot 13, False Creek, Plan 16003

The Supervisor of Properties reports as follows:

"In 1976, Walkem Machinery & Equipment Ltd. requested an easement from the City through the Heather Marina Parking Lot to enable them to gain access to a rail-way right-of-way.

City Council on April 27, 1976 authorized the Supervisor of Properties to enter into a Right-of-Way Agreement with Walkem Machinery & Equipment Ltd. over a portion of Parcel 'I', Block 279, D.L. 526.

By letter dated February 18, 1977, Mr. R. Walkem of Walkem Machinery & Equipment Ltd. has advised that the Right-of-way is not feasible due to recent construction west of his leasehold and requests that the agreement be cancelled.

It is recommended that the Supervisor of Properties be authorized to accept the Walkem Machinery & Equipment Ltd. application to cancel the right-of-way agreement over portion of Parcel 'I', Block 279, D.L. 526 & Lot 13 False Creek, Plan 16003."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

Cont'd.....

MANAGER'S REPORT, APRIL 22, 1977 (PROPERTIES: A-9 - 2)

3. Rental Review Clause - Cafeteria and Lunch Room
Lease - City of Vancouver to C.N.I.B. (Caterplan
Services)

The Supervisor of Properties reports as follows:

"Lease and operation of the City Hall cafeteria and East Wing Staff Lunchroom was awarded to the C.N.I.B. for a period of three years, (May 1st, 1976 to April 30th, 1979) at a rental of \$3,120.00 per annum. Contained in the lease is an annual rental review clause with the effective date of the first review being May 1st, 1977.

An analysis of the operating statement for the year ending 1976, issued by Price Waterhouse & Co., Chartered Accountants for the C.N.I.B., indicates that during the past year operating costs increased approximately 20% while profits remained constant. Compounding the problem is the four day week which has had a deleterious effect on sales volume.

A projection of food prices by Caterplan for the current year, and a review of the rental presently charged by the City indicates that a minor increase in rental rates appears justified and in this regard, Mr. Lindsay, Manager of Caterplan, has agreed to pay an annual rental of \$3600 subject to the 1978 rental review clause.

It is therefore recommended that a rental of \$3600 for the period May 1st, 1977 to April 30th, 1978 be charged to Caterplan."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

FOR COUNCIL ACTION SEE PAGE(S) 679

BMANAGER'S REPORTDATE: April 18, 1977

TO: Vancouver City Council

SUBJECT: Provincial Transit Authority

CLASSIFICATION: CONSIDERATION AND RECOMMENDATION

The City Engineer and the Director of Finance report as follows:

Background

"On April 5, 1977, in considering a report of the City Engineer and the Director of Finance on this subject, and further to a meeting with the Minister of Municipal Affairs, Council decided to:

- (a) request draft legislation from the Provincial Government so that the City could offer comments and, in addition;
- (b) direct the City Engineer and Director of Finance to prepare a draft of a brief to be submitted to the Province setting out the City's requests in relation to the City's understanding of the proposed Provincial legislation.

General

Attached, is a draft brief for Council consideration. The remainder of this report describes this brief and offers some options which Council may wish to pursue as alternatives to positions taken in the brief.

Although it would be preferable for the City to respond to a white paper or draft legislation by the Province, knowing the details of organization and financing as per (a) above, it is quite improbable that much information further to that which the Minister has given Council already will be made available prior to the legislation being tabled, as it is traditional with the Provincial Government that draft legislation is not released prior to tabling. Accordingly, even though we do not know all of the details of the proposed legislation, it would be prudent to submit a brief on behalf of the City of Vancouver on the basis of what is known and on the basis of our assumptions. It is probably much easier to influence the Provincial Government to adjust the legislation to accommodate the City's interests and requests prior to tabling, as once the legislation is tabled, retractions and changes by the Provincial Government may well be resisted. The attached draft brief has been prepared with this in mind and we recommend that it be considered and adjusted by Council and submitted as soon as possible to permit maximum time for adjustments to the Provincial legislation should these be necessary.

The brief is based on a Provincial transit authority only (not including roads) and does not include requests for a regional authority, since the Minister made it quite clear that the legislation would not provide for a regional authority. The brief does, however, contain comments and requests designed to ensure that the City of Vancouver and other municipalities will have a voice in the affairs of the authority proposed equal to or better than that which would have been possible under the regional authority. Thus, while the brief attempts to ensure that the Provincial legislation is as favourable as possible to the City, other municipalities and the Region, the Regional District's position is total opposition to the legislation. Council may wish the City Engineer and the Director of Finance to adjust the brief if the position outlined above is not satisfactory to Council.

Whereas the Regional proposed legislation included road and bridge improvements as well as transit, the Provincial proposed legislation deals only with transit and the attached brief accordingly is restricted to this area. This does not mean, however, that the City should not take any position on roads. In our opinion, the existing arrangement under the Highways Act is not fair to the City of Vancouver and the City should approach the Province to rectify this situation. It is suggested that the City Engineer be directed to prepare a separate brief to the Province to deal with the matter of roads and the inequality of Provincial funding between the City of Vancouver and neighbouring municipalities. This is not to say that funding for roads and for transit are not related. Under both the proposed Regional legislation and the proposed Provincial legislation, it is intended that a rational distribution

of funds to these two modes of transportation will be made. Under both circumstances, this important primary decision would probably be made at Provincial Cabinet level.

Organization of Authority

Under either the Regional proposal or the Provincial proposal, the City has been tentatively promised a vote on whatever form of authority is created. With the Regional proposal it was hoped the City would have one of the three Regional votes and thus would have one vote out of seven, there being three Provincial votes and one for B.C. Hydro. With the proposed Provincial legislation, the authority (when dealing with Vancouver region matters) would have a voting representative from the City of Vancouver, according to preliminary statements by the Minister of Municipal Affairs. Presumably there would also be representatives with votes representing the remainder of the Region. If there are two of these, then, organizationally, representation from the City of Vancouver would be identical (one-seventh) to that under the Regional arrangement. If there were no Regional representatives other than from the City of Vancouver, then the City would have one vote out of five, assuming the rest of the representation from the Province is similar, which appears probable. None of this is certain and the brief contains requests which are designed to influence the Provincial legislation in the direction of a maximum voice for the City of Vancouver and for the Region in the authority. It is hoped that if the Province favourably considers our requests, there will be no difference in the City's voice in transportation matters from the Regional proposal. The Region is concerned that since the Provincial legislation is Province-wide, the Region will lose out to demands from the other parts of the Province. In our opinion, the distribution of available funds by the Province to various parts of the Province would be made by Cabinet in any case, and the Regional authority, whether constituted under the Provincial arrangement or the Regional arrangement would be dealing with the same amount of funding.

In addition to requesting voting representation in the authority at the political level for the City of Vancouver, the brief includes suggestions similar to those under the Regional District proposal for a technical transportation committee to provide compulsory and constant involvement of technical staff from the City of Vancouver in the ongoing decision-making process. One of the difficulties with the previous Bureau of Transit arrangement was that there was no provision for such involvement and consequently a great deal of technical work over long periods of time went on totally unknown by cities and municipalities until final proposals such as large scale purchases of buses and provision of new ferry systems were announced. This caused considerable dissatisfaction at the local government level and the points in the brief related to the technical committee are designed to ensure this level of local government involvement occurs, since if the technical level is involved in analysis and studies, the political level will automatically be involved.

Financial Aspects

Council will recall that early in 1977, the GVRD proposed a financial formula to deal with the question of transportation in the Lower Mainland, including both transit and roads. Calculations by your officials on the financial aspects of the GVRD formula indicated Vancouver bearing a disproportionate share of the financial load and that a large part of Vancouver's share would be from property taxes. It also appeared that, with the GVRD proposal, the LRT financing aspects were incapable of working because of the financial burden imposed on the benefitting municipalities.

The essential aspects of the Provincial proposal, recognizing that the legislation has not yet been tabled and, therefore, is subject to adjustment, indicates that the Province is prepared to pay one hundred per cent of the capital expenditures necessary for transit and would share the operating deficits on a basis of 50% Province and 50% local area.

For the information of the Council, an appendix is attached to this report indicating the percentage sharing for various aspects of transportation under the Provincial proposal for transit plus existing Highways Act cost-sharing formulas, the GVRD proposed cost-sharing formula, and the actual Ontario-Metro Toronto formula.

Provincial Proposal Versus GVRD Proposal for Transit Only

The Provincial proposal would impose a burden on Vancouver in the initial years possibly more than the GVRD proposal. This is essentially because of the sharing of the transit deficit with the Provincial proposal. However, using GVRD estimates, by 1985, again considering transit only, the burden on Vancouver's taxpayers should be less than one-half of what it would be under the GVRD proposal and, more likely, in the order of one-third.

Essentially, the Provincial proposal would appear to be much better and would appear to improve year after year compared to the GVRD proposal.

These comments are dependent to some degree upon the accuracy of the GVRD estimates and further assume that under either the Provincial or GVRD proposal, the timing of transit system implementation would be approximately the same. However, the difference in benefit appears to be great enough to absorb considerable error.

Provincial Proposal Versus GVRD Proposal with Respect to Roads

The Provincial proposal at this time appears to ignore the question of roads, presumably because of the provisions of the Highways Act which already provide for Provincial cost-sharing for many roads in the Lower Mainland except for Vancouver, New Westminster and North Vancouver City, these latter because the Highways Act excludes assistance to cities with a population in excess of 30,000.

If one ignores the extreme unfairness of the Highways Act provisions to certain cities, then the GVRD proposal with respect to roads cost-sharing, and the present Provincial sharing under the Highways Act would appear to be approximately equal in effect.

As noted above, we do not believe justification exists for exclusion of Vancouver City from Provincial cost-sharing on roads in the City, both in terms of construction, reconstruction and also maintenance. Although the brief does not deal with this matter, we recommend that a separate brief be prepared by the City Engineer proposing changes to the Highways Act to remedy this situation.

The City Engineer estimates that if the City was not excluded under the Highways Act, then for the proposed works in the current Five Year Plan, the City should receive approximately two and one-quarter million dollars annually for capital expenditures and approximately eight-hundred thousand dollars annually for maintenance. If the estimate were to include what the City Engineer considers to be essential rebuilding of our major arterials above and beyond what is included in the austere 1977 to 1981 Five Year Plan, at least 1.3 million dollars additional per year would be added to the capital expenditures and the maintenance cost proportion to be paid by the Province would rise to approximately one million dollars per year.

Comments and Requests Included in Attached Brief

With regard to fares, in the Toronto Transit Commission operating system fares would appear to cover approximately 72.5% of operating costs, leaving the balance to be shared as a deficit 50-50 between the Province and the TTC. The Ontario Provincial Government has changed their formulas such that they will provide 13.5% of the operating costs of the TTC. There is definitely an incentive in the Provincial formula to keep the fares at a relatively high level and make the system as efficient as possible.

The brief suggests to the government that transit fares be increased regularly in line with inflation of operating costs and, further, that they should be not less than 65% of operating costs.

Council may also wish to take the position that the fares should be higher where operating costs are higher, i.e. in the suburbs. If so, the brief should be adjusted.

With regard to sharing of deficit, Council may wish to request the government to initially share the operating deficit on a three-quarters Province, one-quarter local area basis and, over a ten year period, increase this to 50-50 cost-sharing. If so, the brief can be adjusted to include this approach. The initial burden of the deficit is going to be a shock to the local area and this would help to alleviate the shock. It might also act as an incentive to the Province to increase the fares to a proper level.

In discussions with the Minister, members of Council asked whether the City's share of costs could be derived from sources other than property tax. The Minister seemed amenable to this suggestion and the brief contains requests to this effect. The brief suggests revenues be derived from increased car registration fees in the Lower Mainland and possibly from additional gasoline taxes as well as from property taxes. The brief does not set out specific proportions, but Council may wish to instruct that the brief be adjusted to set out specific proportions from each source.

Capital Costs

The brief requests that the "Capital Cost" of the transit system include the principal sum plus any interest cost if the principal sum is borrowed. The Province has indicated its willingness to pay 100% of the capital expenditures for the transit system including the L.R.T., but has also indicated that transit organization might well be through a Crown corporation with borrowing powers. If "capital cost" does not include both principal and interest, then the operating deficit could be massively swollen by interest charges on the borrowed funds, even if the Province repaid the principal. If the Province's position is that they will pay 100% of the capital costs, then that should mean both principal and interest.

Summary

The above discussion attempts to describe the brief and the intention behind most of the points made therein. Even though some of the points are based on assumptions caused by lack of detailed knowledge of the proposed legislation, we recommend that the brief be sent as soon as possible to the Provincial Government in order that it have maximum effect in influencing the proposed Provincial legislation. Specific resolutions from Council are requested approving those parts of the brief found acceptable, excluding those parts found not acceptable, and adding any suggestions that Council may wish to include.

CONSIDERATION

The City Engineer and Director of Finance submit the attached brief for CONSIDERATION and amendment by Council."

The City Manager submits the above report of the City Engineer and the Director of Finance for CONSIDERATION and RECOMMENDS that following some preliminary discussion in Council, the brief be referred to a joint meeting of Finance and Transportation Committees on Thursday, April 28, 1977, with authority to finalize the brief.

FOR COUNCIL ACTION SEE PAGE(S) 679

April 25, 1977

TO: Vancouver City Council

SUBJECT: Kitsilano Pool

CLASSIFICATION: CONSIDERATION

Council, on March 29, 1977, requested "an up-to-date status report on the Kitsilano Pool, including financial aspects and relative information from all parties involved."

In view of Council's wish to proceed to a Public Hearing and the importance of health considerations as a basis of the proposal to replace the Pool, the following information is provided by the Medical Health Officer:

'By letter of March 18, 1976 (copy to Mayor and Aldermen), I informed the Board of Parks and Public Recreation of the status of the Kitsilano Pool. Copies of that letter, together with a copy of the Regulations under the Health Act, are attached. The safety and health issues are detailed in this letter. (The conditions of the Pool are the same today as they were then.)

The Minister of Health, The Honourable R. H. McClelland, in a letter dated May 25, 1976, permitted the Pool to remain open for the summers of 1976 and 1977 provided:

- "1. the safety and sanitary conditions in and around the Kitsilano Pool during the swimming seasons are satisfactory to Dr. Bonham;
2. a contract has been let for an approved replacement facility by May 1, 1977, with construction to commence following the 1977 swimming season; and
3. that no further requests for extensions will be made by the City of Vancouver."

These conditions were accepted by Mayor Phillips in a letter dated July 12, 1976, and this acceptance was acknowledged by Mr. McClelland on July 21, 1976.

The current status of the Pool is that, unless a contract has been let by May 1, 1977, for a replacement facility, the Pool may not open for this summer season.

Council may wish to pursue this matter further with the Health Minister as my discretionary latitudes are now exhausted.

The Kitsilano tidal pool does not meet basic safety and water quality standards as reflected in the 1967 Swimming Pool Regulations (Health Act).

Prior to 1967, there was some upgrading of Second Beach and Lumberman's Arch Pools but, although they don't conform to current regulations, they were at least converted to recirculating pools. They lack many of the basic safety features of the Regulations and are therefore non-complying. In 1967, the worst pool operated by the Board of Parks and Public Recreation was New Brighton Pool. In this case, the pool water was obtained from a polluted Burrard Inlet. This pool received first attention in the enforcement of the Swimming Pool Regulations, and was replaced by a modern (complying) pool.

It is clear that Second Beach and Lumberman's Arch Pools will also have to be replaced, but Kitsilano Pool is the current priority. In preparation for the public meeting held August 30, 1976, at the Vancouver Planetarium (meeting sponsored by the Kitsilano Community Forum), one of the participants (I do not recall his name) researched the files of the Vancouver Sun, and reported eleven deaths on record since the opening of the Pool in the 1930's. This information raised the question as to whether the City had any increased liability in the event of being sued because the pool was knowingly being operated in a state of non-compliance with existing statutes. Mr. Fleming, Director of Legal Services, confirmed that in his opinion the City is more vulnerable in these circumstances.'

- 2 -

SUMMARY

- (1) The Kitsilano Pool cannot be operated this summer as a contract for construction cannot be let by May 1, 1977.
- (2) Council may wish to request the Minister of Health to grant permission to operate Kitsilano Pool provided planning for its replacement is continuing.'

The City Manager submits for Council's CONSIDERATION the question of requesting the Minister of Health to permit operation of Kitsilano Pool in 1977, in view of the continued progress in planning for a replacement facility.

FOR COUNCIL ACTION SEE PAGE(S) 680

PART REPORT TO COUNCIL

I

STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

April 14, 1977

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 3 Committee Room, third floor, City Hall on Thursday, April 14, 1977 at approximately 3:30 p.m.

PRESENT: Mayor Volrich, Chairman
Alderman Brown
Alderman Gerard
Alderman Gibson
Alderman Marzari
Alderman Puil

COMMITTEE CLERK: G. Barden

RECOMMENDATION1. Health Questionnaire for City Employees

On March 15, 1977 City Council passed a motion that the City employees' 'Employment Health Record' be reviewed by the appropriate staff to delete all questions which are not germane to all employees.

The Committee considered a Manager's report dated April 1, 1977 (copy circulated) listing employers who use similar health questionnaires. Their use is linked directly to existence of an Occupational Health Service which Vancouver has had for many years, while most employers do not provide such service.

The portion of the questionnaire in dispute is for females only and it was reported they are included because:

1. they are part of the complete medical history.
2. no gynecological examination is made by the physician.
3. the type of problems covered are a significant cause of absences from work, and can often be alleviated by medical attention.

Corresponding male-only questions are covered in the physical examination and verbal questioning.

Employers who have eliminated the special section on females are getting the same information more informally during the medical interview. Most employees would probably prefer to give the information personally to a physician, and the City Manager recommends that the City's questionnaires be changed accordingly.

Copies of Dr. L. W. Hartwell's position paper dated November 2, 1971, and his 1976 Annual Report on the number of medical examinations and miscellaneous services, was circulated for information. Dr. Hartwell stated it would be more efficient to leave the questions in but he is agreeable to having them removed and ask them verbally.

Cont'd . . .

Standing Committee of Council I - 2
 on Finance and Administration
 April 14, 1977

Clause #1 continued:

Following discussion it was

RECOMMENDED

- A. THAT the Director of Occupational Health Services continue to collect medical information and histories for City employees.
- B. THAT the Director of Occupational Health Services be authorized to continue to use a questionnaire for this purpose.
- C. THAT the Director of Occupational Health Services be instructed to eliminate the questions "for females only" from the questionnaire on the understanding that such information would be elicited during the medical interview.

2. Four-Day Week - Turn Down Traffic Volume

The four-day week commenced for the majority of inside City staff on August 9, 1976, as an adjunct to the Turn Down Traffic Volume Program. The Letters of Understanding which were signed with the Unions involved (V.M.R.E.U., R.N.A.B.C. and I.B.E.W.) provided that the period from August 9 until December 31, 1976 would be an initial trial period. These letters further specified that if the arrangement were continued into 1977, either the City or the Unions could request a reversion to the five-day week, and such reversion would occur not later than 30 days after receipt of the request. Any extension beyond December 31, 1977 would have to be by mutual agreement of all parties.

In December of 1976, the Director of Personnel Services reported to Council on the results of the trial period and at its meeting of December 14, 1976, Council approved his recommendation that:

The four-day week work schedule be continued until December 31, 1977, subject to the proviso that it may be cancelled either by the City or the Unions involved on 30 days notice, and further, subject to a more detailed assessment of staff productivity.

Also, Council approved the recommendation of the City Manager that:

The City Engineer and Director of Personnel Services make a progress report to the Finance and Administration Committee at 3 month intervals.

The Committee considered a Manager's report dated March 31, 1977 (copy circulated) wherein the Director of Personnel Services reported on a survey of Department Heads regarding the impact of the four-day week. Evidence collected indicates it is working with the exception of a communication problem. Some of the advantages emerging from the survey are:

Cont'd . . .

Standing Committee of Council I - 3
 on Finance and Administration
 April 14, 1977

Clause #2 continued:

- Predictions of cost savings in three large Departments
- Advantage of "quiet" periods and little indication of employee fatigue at the end of the day
- Improved sick leave experience
- Clear indications of improved employee morale.

The City Engineer reported that the impact of the four-day week schedule on the Turn Down Traffic Volume was positive, although not substantial.

Representatives of the V.M.R.E.U., R.N.A.B.C. and the I.B.E.W. favoured continuing the four-day week experiment. They did not have any significant problems to report.

It was noted that the Building, Plumbing, Electrical and Industrial Waste Inspectors are on a four-day week with the usual working hours of 8:30 a.m. to 5:30 p.m. The Director of Permits and Licenses has suggested that working hours of 8:00 a.m. - 5:00 p.m. would be more efficient.

The Committee was concerned about the communication problems with key officials and felt this to be the major area of concern. It was reported that some employees are advising callers that staff are away instead of referring them to alternate staff. It was suggested that the next report give more specific information on areas of concern and ramifications.

Following further discussion it was

RECOMMENDED

- A. THAT the four-day week work schedule be continued until July 30, 1977 subject to the proviso that it may be cancelled either by the City or the Unions involved on 30 days notice as specified in the Letters of Understanding.
- B. THAT, as previously directed by Council, a further progress report be submitted to the Finance and Administration Committee at the end of June, 1977.
- C. THAT the hours of work of the Building, Plumbing, Electrical and Industrial Waste Inspectors be adjusted to 8:00 a.m. to 5:00 p.m., subject to the concurrence of the two Unions involved.
- D. THAT the City Manager and the Chairman of the Finance Committee designate which key officials will be required to work a five-day week to improve internal communication.

The meeting adjourned at approximately 5:15 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 680

PART REPORT TO COUNCILIISTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

APRIL 21, 1977

A meeting of the Standing Committee on Planning and Development was held in the No. 2 Committee Room, Third Floor, City Hall, on Thursday, April 21, 1977 at approximately 12.30 p.m.

PRESENT : Alderman Harcourt, Chairman
Alderman Brown
Alderman Gibson
Alderman Kennedy
Alderman Puil

ALSO PRESENT: Alderman Ford
Alderman Gerard

CLERK TO THE
COMMITTEE : M.L. Cross

RECOMMENDATION1. Commercial Development - Phase 1 Area 6, False Creek

At its previous meeting on April 7, 1977, the Committee considered the following reports of the City Manager:

- (a) report dated April 1, 1977, submitted for the Consideration of the Committee, in which the Director of Planning requests clarification of policy regarding the commercial development proposed for the waterfront walkway of False Creek, and describes eight alternatives for the development on this site.
- (b) report dated April 4, 1977, submitted for the Information of the Committee, in which the Development Consultant reports on meetings held with resident groups relative to the proposed development at Caesar's Bridge.

(The reports are on file in the City Clerk's office).

The Committee had been advised that the development permit application for this development indicating 3,528 sq. ft. of commercial floor space and 5 residential units with the heights of buildings varying from one-storey for commercial use to three storeys for the residential use, was considered by the Development Permit Special Staff Committee. They concluded that Council's guidance in the following two areas was required before the development permit application could be approved by the Development Permit Board:

- (1) Use - the appropriateness of private residential use on this site.
- (2) Continuous Walkway Along Water's Edge - the intent, with respect to the waterfront walkway, of the statement in the Area Development Plan for Area 6 where it states "Buildings may be located over walkway".

Cont'd.....

Part Report to Council
 Standing Committee of Council
 on Planning and Development
 April 21, 1977

(II - 2)

Clause 1 Continued:

The Director of Planning, with the concurrence of the City Engineer, recommended:

- '1. No private residential use shall be permitted for this site.
2. Small-scale retail commercial, appropriate professional offices, and community facilities are the appropriate uses for this site.
3. Provided the above two recommendations are accepted, then the statement "Buildings may be located over walkway" can be interpreted to permit a small-scale commercial development to be constructed at the water's edge in this location, with the walkway behind the development on the land.'

The City Manager put forward these recommendations for the Committee's consideration.

After hearing from the Development Consultant and representatives of the residents group of Enclave 27, discussion centred on whether the residential component should be eliminated and be replaced by small-scale retail commercial, appropriate professional offices and community facilities as suggested by the Director of Planning.

Rather than proceed with a redesign, a member of the University Non-Profit Building Society requested that the Society be given an opportunity to see if they could find a way to cover the costs of eliminating the development.

The difficulties that would be involved with increasing the ground rents were pointed out and it was suggested that the University Group could raise the necessary capital or a local improvement could be levied on all the residents of the University development.

The Committee therefore recommended on April 7, 1977:

'That the matter be deferred for two weeks to enable the University Non-Profit Building Society to present a proposal to the Committee on whether they would pay the total costs involved for

(i) the elimination of the residential component
 or

(ii) the elimination of the entire development

either by raising the necessary capital or by agreeing to local improvement charges being levied against all the residents of the University Non-Profit Building Society development.'

* * * * *

Cont'd.....

Part Report to Council
 Standing Committee of Council
 on Planning and Development
 April 21, 1977

(II - 3)

Clause 1 Continued:

A member of the Committee suggested that there were three issues to be discussed before the Committee committed itself to a decision on one particular development:

- (a) the total plan of the south side of False Creek including the components the architects wished to see in the whole False Creek development, the relationship of open space and the question of the public walkway,
- (b) the economics of the whole False Creek development
- (c) the planning process - is the approved concept plan for Phase 1 really what is wanted now - should we return to the concept of no housing and 100% commercial on this site.

Mr. Spaxman, Director of Planning, stated that as Chairman of the Development Permit Board he needed a clear direction from the Committee as to the form of development and uses allowed or a decision that there would be nothing on the site.

He stated that after listening to the debates, discussions and possible compromises, he has reached a decision to withdraw his recommendation 'that no private residential use shall be permitted on this site'.

Mr. R. Rabnett, Co-ordinating Architect, advised that Council approved a development at Caesar's Bridge in the Concept Plan for Phase 1 to create a focal point in the False Creek development. It is an essential part of the whole development and necessary to bring life to the area for the citizens of Vancouver.

Mr. H. Creighton, Comptroller of Budgets and Research by letter dated April 12, 1977 (copy circulated) advised the University Non-Profit Building Society of the following costs involved to compensate the City if the commercial/residential development on the waterfront did not proceed:

	<u>Financing Option</u>	<u>Total Development</u>	<u>Residential Component</u>
(a)	Ground rent (amortized over 30 years)	\$ 17,290/annum	\$ 12,100/annum
(b)	Local improvement (paid off over nor- mal 15 year period)	\$ 22,625/annum	\$ 15,840/annum
(c)	Cash (lump sum payable January 1, 1978)	\$ 166,000	\$ 116,200

He stated that the Director of Legal Services had advised that a local improvement levy would not be feasible or legal. He reiterated the concerns with respect to increasing the ground rents.

If the residents agree to pay a monthly sum of \$750.00 or a yearly payment of \$9,000, Mr. Creighton advised that this was approximately one-half of the amount the City had requested they pay.

Cont'd.....

Part Report to Council
 Standing Committee of Council
 on Planning and Development
 April 21, 1977

(II - 4)

Clause 1 Continued

Dr. J. Skala appeared on behalf of the Interim Strata Council of Enclave No. 27, False Creek. He advised that the function of the University Non-Profit Building Society in this project was finished as they had sold the units to the 50 residents - they are at present only tenants until the strata plans are approved.

In his brief dated April 19, 1977 (copy circulated) Dr. Skala points out that the residents of Enclave 27 realize there would be an improvement of quality in their units if there was no development at Caesar's Bridge but there would be improvement for adjacent developments and all the public as well. They requested this be taken into consideration in the amount they were expected to compensate the City. Detailed calculations of their proposal are attached as part of the brief. He also advised that the monthly sum of \$750 or the yearly sum of \$9,000 was not their estimate of the value to the City but the maximum payments the residents could afford. He requested the Committee to reconsider any development at Caesar's Bridge and if the Committee feels the citizens of Vancouver should be involved, ask them at a Public Hearing.

Mr. Harry Burke, a member of the University Non-Profit Building Society, (not a member of the Interim Strata Council of Enclave 27) stated that it was his understanding that 75% of the residents of Enclave 27 were to receive a subsidy. Only 20% of them receive it. The City should exercise its due authority and buy back the property if the Society did not live up to its mandate.

Dr. Restrepo, a member of the Interim Strata Council and Treasurer of the University Non-Profit Building Society advised that there was to be an average income of \$17,000 including families, couples and singles. Some residents exceeded this and helped to finance the lower income residents. Some who previously met the \$17,000 income have now increased their income. The Society sold units to members who were willing to put up the necessary financing for the project, and endeavoured to fill the vacancies in accordance with the guidelines in the Development Consultant's office i.e. to have an average income of \$17,000. They proceeded on the understanding that the City agreed they met the financing requirements.

Mr. Creighton advised that he did not feel the Society was in breach of agreement with the City.

Mr. F. Stanzl, sponsor of the Caesar's Bridge development stated that within the limitations of the guidelines and requirements given to him by the City, he was trying to come up with the best development possible for Caesar's Bridge, including redesigns to compromise the residents groups. As Co-ordinating Developer, he stated that not only was a development in this area necessary for the financing formula of Phase 1, it was a necessary vital link in the whole False Creek development.

In reply to a suggestion of relocating the development, Mr. Sutcliffe stated that this would be an amendment to the Area Development Plan and would require a Public Hearing.

Mr. E. West, Streets Engineer, stated that the drainage of the whole area is concentrated and picked up by a sewer in the suggested relocation area. The present scheme allows for the sewer line but if the development were relocated, the cost of moving the sewer line would be \$60,000.

Cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 21, 1977

(II - 5)

Clause 1 Continued

The members of the Committee expressed concern about

- (a) the height of the buildings with particular reference to the gables of the residential portions,
- (b) whether in fact there should be any residential
- (c) the floating walkway.

Some members of the Committee felt that the scheme as presented could be approved but wanted the height of the buildings scaled down.

Alderman Brown stated that she felt the waterfront should be for public use and not residential and made the following motion which she requested be recorded even though the Committee did not vote on it:

'THAT the residential component be withdrawn from the development.'

Alderman Kennedy wished to be recorded as in agreement with Alderman Brown. Alderman Gibson requested to be recorded as opposed to any development overhanging the seawall.

The Committee

RECOMMENDED

THAT the design concept presented to the Committee this day be approved in principle but the Development Permit Board be requested to take into consideration in their discussion of the development permit application, the fact that the Committee would prefer to see the height of the buildings scaled down and the floating walkway component reconsidered.

(Alderman Gibson wished to be recorded as opposed to approving the concept in principle).

FOR COUNCIL ACTION SEE PAGE(S) 680

REPORT TO COUNCIL
STANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

April 21, 1977

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 3 Committee Room, third floor, City Hall on Thursday, April 21, 1977 at approximately 3:30 p.m.

PRESENT: Mayor Volrich, Chairman
Alderman Brown
Alderman Gerard
Alderman Gibson
Alderman Marzari
Alderman Puil

COMMITTEE CLERK: G. Barden

RECOMMENDATION

1. 1977 Revenue Budget Estimates

The Committee considered a Manager's report dated April 19, 1977 (copy circulated) wherein the Director of Finance reported on 1977 revenue budget estimates as of April 12, 1977. The budget deficit after budget review was \$3,947,508. On April 19, 1977 Council approved \$179,054 of Departmental appeals. Council also brought \$1,000,000 of surplus into revenue for 1977.

Subsequent to the budget estimates being reviewed by the Finance Committee on April 12, 1977, the following adjustments to revenue and expenditure estimates were made:

Revenues

1. Revised estimate on the income to be generated from the Parks Income Operations	\$ 36,300
2. Revised estimate of expected revenue from Water Rates	20,525
3. Adjustment of prior year surplus from the Sinking Fund	(45,000)
4. Revised estimate of general tax proceeds at 19.00 mill levy (1976 level) as per confirmed Assessment roll (after Court of Revision)	<u>(335,900)</u>
Net Revenue Decrease	\$ <u>(324,075)</u>

Expenditures

1. Expenditure increases recently approved by Council

By-law fines collections - staffing	\$ 52,101
Banner brackets	8,000

Cont'd . . .

Standing Committee of Council III - 2
on Finance and Administration
April 21, 1977

Clause #1 continued:

2. Miscellaneous adjustments made during Budget Review but omitted from the previous report in error

Museum	(69,665)
Cordova House - City share	61,410
Britannia Services Centre	400
Health - Cemetery	1,335
Park Board - Income Operations	(35,000)
Water Utility adjustment	36,854
Park Board - Recreation	<u>65,355</u>
Net Expenditure Increase	\$ 120,790

Summary of Current Budget Adjustments and Deficit

Budget Deficit, as per previous report	\$ 3,947,508
Add:	
Departmental appeals approved	179,054
Other budget adjustments - expenditures	120,790
- revenues	324,075
	<hr/>
	4,571,427
Deduct:	
Prior year surplus on revenue	1,000,000
	<hr/>
Current Budget Deficit	\$ 3,571,427

In order to produce a balanced budget and eliminate the budget deficit of \$3,571,427 the mill rate will have to be increased by 0.791 mills to 19.791 mills. This will result in a 4.16% increase in the rate of taxation for general purposes over 1976 levels.

The Committee expressed disappointment over the necessity to increase the tax rate over 4%. It was explained that the unexpected deficit of \$335,900 created by the exemption of the N.H.B. property from the tax roll coupled with the generous approvals granted in the Departmental appeals, has increased the tax levy to over 4% in order to balance the budget. It was noted that the City has applied to the Federal Government for a grant to make up the deficiency on the N.H.B. property tax exemption.

Following further discussion it was

RECOMMENDED

- A. THAT the Revenue and Expenditure adjustments of the budget be approved as outlined above.
- B. THAT the mill rate for general purposes be set at 19.791 mills.

2. 'Quarterly Review'

On April 19, 1977 City Council referred a Manager's report dated April 15, 1977 (copy circulated) on the 'Quarterly Review' to the Finance Committee for consideration and report back.

The Director of Planning, in the Manager's report, outlined the purpose, costs, distribution policy and future directions of the 'Quarterly Review'.

Cont'd . . .

Standing Committee of Council III - 3
 on Finance and Administration
 April 21, 1977

Clause #2 continued:

The Director of Social Planning reported on the 'Urban Reader', a publication of the Social Planning Department. It was suggested that brief descriptions of both these publications be included in the information brochure which is to be distributed with the property tax notices. This would provide interested citizens with the opportunity to learn more about their City and activities of the City Departments and how they might be affected by City actions.

Following discussion it was

RECOMMENDED

- A. THAT brief descriptions of both the 'Quarterly Review' and 'Urban Reader' be included with the tax notice, and further, advise that copies of the 'Quarterly Review' may be obtained by contacting the Planning Department, and the 'Urban Reader' by contacting the Social Planning Department.
- B. THAT the Director of Planning and Director of Social Planning report back by September, 1977 on the number of requests that were received for copies of the 'Quarterly Review' and 'Urban Reader', a decision on whether or not the booklets will be distributed free of charge to be made at that time.

3. 1977 Grants

The Committee considered a Manager's report dated April 18, 1977 (copy circulated) wherein the Director of Finance recommended that in future years a special meeting(s) of Council be held to deal with the total initial grant requests in March when some indication of the overall budget position is known.

Attached to the Manager's report was a format of the total grant position for 1977 with comparisons for 1976. It was noted that this format would be further studied and approved upon for use in the presentation of future grant reports.

Following discussion it was

RECOMMENDED

- A. THAT the initial grants be submitted to a special meeting or meetings of Council not later than March in each year.
- B. THAT the Director of Finance and the Director of Social Planning prepare a format for consideration by the Finance and Administration Committee later this year that would be used for presentation to the special meeting(s) of Council in future years while dealing with grants.

RECOMMENDATION AND CONSIDERATION

4. 1977 Cultural Grants

The Committee considered a Manager's report dated April 15, 1977 (copy circulated) and an Appendix outlining cultural grant requests for 1977.

Cont'd . . .

Standing Committee of Council III - 4
 on Finance and Administration
 April 21, 1977

Clause #4 continued:

The report separated the grant requests into six categories.
 A summary of the category totals is as follows:

Total 1976 Civic Cultural Grants	<u>\$408,346</u>
Total 1977 Civic Cultural Grant Requests	<u>775,802</u>
Total 1977 Social Planning Recommendations	<u>493,530</u>
Contingencies	34,018
Total 1977 Estimated Cultural Grant Appropriations not including Centennial Museum, Vancouver Art Gallery or Civic Theatre Deficits	<u>\$527,548</u>

Following discussion the Committee took action as follows:

CONSIDERATION:

The following motion resulted in a tie vote and is therefore submitted to Council for consideration:

- A. THAT a grant of \$3,500 be approved for the Arts Club Theatre for 1977.

(At this point in the meeting the Mayor had to leave due to other commitments and Alderman Brown assumed the Chair.)

RECOMMENDATION:

- B. THAT City Council approve the following grants as recommended by the Committee subject to conditions outlined by the Social Planning Department for rental of Civic Theatres where applicable:

<u>Organization</u>	<u>1976 Grant</u>	<u>1977 Request</u>	<u>Committee's Recommendation</u>
Anna Wyman Dance	\$ 4,300	\$10,000	\$ 4,500
Breadbaker Puppet Theatre	2,700	2,900	2,500
Carousel Theatre	2,000	5,000	3,000
New Play Centre	1,000	3,000	3,000
Westcoast Actors Society	1,500	3,000	3,000
City Stage	20,000	14,000	11,500
Four Choir Festival	-	1,500	1,500
Jabberwocky Theatre for Children	2,160	5,000	2,500
Pacific Ballet Theatre	1,500	2,500	1,750
Paula Ross Dance Society	1,500	2,315	1,750
Tamahouse Theatre Workshop Society	2,160	5,000	3,000
Vancouver Bach Choir	2,300	2,875	2,300
Vancouver Chamber Choir	1,500	1,906	1,600
Vancouver Junior Club for the Performing Arts	1,000	1,000	1,000
Acme Theatre	1,500	2,000	2,000
Axis Mime Theatre	-	2,000	1,000
Green Thumb Players	-	2,000	1,000
Immram Dance Theatre	-	10,000	500
Janus Theatre	-	7,080	1,000
Mountain Dance Theatre	-	9,000	1,000
Prism Dance Theatre	-	1,000	1,000
The Town Waytes	-	5,000	1,000
Vancouver Community Arts Chamber Players	-	938	500
Folkfest	20,000	25,000	20,000

Cont'd . . .

Standing Committee of Council III - 5
 on Finance and Administration
 April 21, 1977

Clause #4 continued:

<u>Organization</u>	<u>1976 Grant</u>	<u>1977 Request</u>	<u>Committee's Recommendation</u>
Vancouver Society for Days, Months & Years to Come	-	1,500	1,000
Vancouver City Hall Choristers	400	2,400	1,000
B.C. Boys Choir	2,000	2,500	2,000
Friends of Chamber Music	300	345	345
Native Daughters of B.C.	2,300	800	800
Sculptors' Society of B.C.	1,000	2,000	1,000
Vancouver Ballet Society	500	1,500	750
Vancouver Society for Early Music	4,860	5,500	4,860
Courtney Youth Music Centre	-	500	500
Gastown Historical Area Society (Gastown Merchants)	7,662	10,000	7,662
Mt. Pleasant Neighbourhood Association	\$ -	\$ 200	\$ 200
Canadian Music Competitions Inc.	500	1,000	500
Community Music School of Greater Vancouver	11,000	58,500	12,000
Fine Arts Committee-Chown Memorial United Church	-	350	350
International Actors' Workshop Society	-	2,704	1,952
Kiwanis Music Festival	500	500	500
Vancouver Little Theatre	1,000	5,169	1,500
Vancouver Theatre in the Park	15,820	25,000	5,000
Festival Concert Society	2,625	7,250	5,250
East Side Theatre Front Society	-	1,500	750
Vancouver Opera Association	24,893	28,750	28,750.

- C. THAT a grant of \$38,500 be approved for operating expenses and \$17,250 for rental expenses to the Vancouver East Cultural Centre for 1977.
- D. THAT a grant not to exceed \$1,500 to cover cost of street closure expenses be approved for the Greek Festival for 1977.
- E. THAT the grant request for the Heritage Festival for the 1977-78 season be deferred and be resubmitted following the 1976-77 Heritage Festival.
- F. THAT the grant request to the Playhouse Theatre be deferred pending a further joint report from the Director of Finance and the Director of Social Planning.
- G. THAT the grant request for the Vancouver Symphony Society be deferred pending a joint report from the Director of Finance, Director of Social Planning and the Director of Legal Services.
- H. THAT additional grants not be approved for the following organizations who have already received grants in 1977:

Vancouver New Music Society
 Sea Festival
 Variety Club of Western Canada.

Cont'd . . .

Standing Committee of Council III - 6
 on Finance and Administration
 April 21, 1977

Clause #4 continued:

I. THAT grants not be approved for the following organizations:

Afro Jazz, Drum & Dance Workshop
 B.C. Multicultural Theatre Association
 Centre Culturel Colombien
 National Youth Orchestra Association
 Pacific Cinematheque Pacifique
 St. Patrick's Day Parade
 B.C. Beefeater Band
 Inter-Universe Assoc. Enterprises
 Musqueam Indian Band
 Ne Chi Zi Guild Society
 One World Festival Society.

The grants recommended for approval total \$205,819 plus
 \$29,652 previously approved by Council for a total of \$235,471
 cultural grants approved for 1977.

The meeting adjourned at approximately 5:15 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 681 to 685

MANAGER'S REPORTREFERS TO CLAUSE #1 OF
REPORT III

April 21, 1977

TO: Vancouver City Council

SUBJECT: 1977 Revenue Budget Estimates - Final

III (i)

CLASSIFICATION: RECOMMENDATION

"In accordance with the requirements contained in the Vancouver Charter, the Director of Finance submits the summary of the Revenue Budget Estimates for the year 1977 which is attached as Schedule "A" and which:

1. gives effect to the adjustments made during Budget Review, and as recommended by the Committee on Finance and Administration on April 12 and 21, and by City Council on April 19
2. is based on a tax rate of 19.791 mills for general tax purposes as recommended by the Committee on Finance and Administration on April 21.

The adjustments to the 1977 Revenue Budget Estimates, as originally submitted by Civic Departments and Boards, which produce a balanced budget at a tax rate of 19.791 mills, are summarized below:

1977 Revenue Estimates

Estimated Revenues, as originally submitted, including a tax rate for general purposes of 19.00 mills (same as 1976 rate)	\$156,847,376
Add: Increase in general tax from 19.00 mills to 19.791 mills and after Court of Revision adjustments	2,983,442
: Revised estimate for business taxes	780,000
: Contribution from 1976 Surplus on Revenue Budget	1,000,000
: Rentals from P.N.E.	500,000
: Adjustment re contribution from sinking fund surplus	269,000
: Revised estimates for grant in lieu of taxes, due to increased mill rate plus grants for prior year taxes from N.H.B.	527,085
: Other miscellaneous adjustments - net	<u>167,666</u>
	163,074,569
Less: Estimated reduction in Provincial Per Capita grant for 1977	<u>382,704</u>
Total 1977 Revenue Estimates, as revised	<u>\$162,691,865</u>

1977 Expenditure Estimates

Estimated Expenditures, as originally submitted		\$166,202,826
Add: Net adjustments, prior to budget review		<u>342,594</u>
Estimated Expenditures, prior to budget review		166,545,420
Less: Budget review adjustments		
Basic	\$2,636,802	
Supplementary	<u>1,756,007</u>	
	4,392,809	
Less budget appeals approved by Council	<u>179,054</u>	
	4,213,755	
Estimated reduction in Provincial welfare costs	<u>139,800</u>	
		<u>4,353,555</u>
		162,191,865
Add: Increase in Supplementary Capital Budget, re P.N.E. rentals		<u>500,000</u>
Total 1977 Expenditure Estimates, as revised		<u>\$162,691,865</u>

Supplementary InformationGeneral Purposes Tax Levy

1. The tax rate required to produce a balanced budget in 1977, after amending the Revenue and Expenditure Estimates for adjustments recommended by the Finance Committee, is 19.791 mills. This is an increase of 0.791 mills or approximately 4.16% over 1976.
2. The General Purposes tax rate of 19.791 mills on the hypothetical average single family residence amounts to \$455 for an increase of \$18 over 1976.
3. A listing of the tax increases for other taxing jurisdictions in Vancouver plus the impact on the average single family residence is presented in the attached Schedule "B".

Provincial Government Grants

1. Municipal Grant in Aid

This grant remains at \$34 per capita, but the total grant to be received by the City will decline.

- 1976 grant contained a "catch-up" provision related to increased population from 1966-71, which will not be received in 1977 \$107,991
- the 1977 grant will be based on the 1976 Census population. It is estimated that the confirmed population count will be about 415,000, resulting in a decrease in the grant of $(426,256 - 415,000) \times \34 382,704

Total Reduction in Grant \$490,695

2. Revenue-Sharing Grants

The City's share of the Revenue-Sharing grants will remain unchanged for 1977 over the 1976 grant of \$4,928,895.

Provision for Capital Purposes

The provision for capital purposes from Revenue is based on a levy of 1.85 mills on taxable assessed values for general purposes (same as 1976) plus the addition of the \$500,000 rental proceeds from the P.N.E., bringing the total provision to \$8,360,000.

Prior Year Surplus on Revenue

Included in the revenue estimates is a contribution from the Revenue Fund Surplus account of \$1,000,000. This represents a portion of the operating surplus realized in 1976, and this contribution is of a non-recurring nature."

Recommendation

The City Manager and Director of Finance RECOMMEND approval of the Resolution adopting the 1977 Revenue Budget Estimates which are summarized on Schedule "A" attached.

FOR COUNCIL ACTION SEE PAGE(S) 684 to 685